

Meeting Minutes

January 12th, 2017

Camosun Community Association

Date: Thursday, January 12th, 2017

Time: 1900 – 2100hr

Location: RJH, PCC Rm # 810

Meeting Chair: Sandie Menzies, President

CCA Meetings – 2nd Thursday of every month

Next Meeting – February 9th, 2017

ATTENDANCE – [✓ - Present, P – Phone, R – Regrets]					
✓	Sandie Menzies, President	✓	Karen Harper, Treasurer and Membership Committee	R	Al Lubkowski, Land Use
R	Caleb Horn, Volunteer	✓	Daphne Donaldson, Director at Large. Rep for Uvic. Shelbourne Community Kitchen.		
✓	Nick Sherrington, Vice-President and Land Use	R	Andrea Gleichauf, Bowker Creek		
R	Ian Graeme, Director	✓	Ann Laing, Secretary		
Guest(s)					
✓	Sue Roberts	✓	James Munro (GVHS)		
✓	Kaye Mellish (GVHS)	✓	Brenda McBain		
✓	Adam Fawkes (GVHS)	✓	Larry Layne		

Item/Topic	Discussion	Decision/Action
Treasurer Update	December 31 st , 2016 balance \$3482.63	
Land Use report	<p>Townley Project:</p> <ul style="list-style-type: none"> • GVHS Kaye Mellish and team presentation <ul style="list-style-type: none"> ○ Key goals shared: <ul style="list-style-type: none"> ▪ Modern ▪ Efficient building ▪ High environmental standards to meet and/or exceed minimum code requirements ▪ Increase number of seniors ▪ Add family housing ○ Variance may be required for: <ul style="list-style-type: none"> ▪ Height of buildings ▪ Distances from property lines on sides ▪ Townley Street front ○ Still require rezoning for property ○ Realities of development: <ul style="list-style-type: none"> ▪ Increase density ▪ Increasing number from 39 to approximately 54 in each building ▪ Parking standards to meet tenant needs but will be less than what would be developed for a condo development 	

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	<ul style="list-style-type: none"> ○ Brought four (4) options and presented to CCA Board <ul style="list-style-type: none"> ▪ Fulsome discussion about each option ▪ CCA Board supported option SK01 over the other three options ○ Funding is now a key target and GVHS will be moving forward to obtain new funding sources ○ CCA Board brought discussed option to have another meeting with Neighbors of Townley Project to share the proposed drawings to support and enable engagement sooner than later. <ul style="list-style-type: none"> ▪ SMenzies to book a room at RJH for evening Feb 7th, 2017 for GVHS presentation ○ Next steps for GVHS team: <ul style="list-style-type: none"> ▪ Neighbors engagement ▪ Review funding ▪ Review economics of project and development ▪ Update drawings to be more 3D to support further discussions with Neighbors. <p>Abstract Projects – North Dairy</p> <ul style="list-style-type: none"> • No contact from developer; therefore no new news. 	
<p>Saanich Community Kitchen (SCK)</p> <p>Update from DDonaldson</p>	<p>1) General Information:</p> <ul style="list-style-type: none"> • Fundraising remains key activity • Thrifty Smile Cards – thanks to Al & Sue for taking 3 • Need volunteers; particularly for pantry – contact Kim Cummins at Ph: (250) 590-0980 Email: info@shelbournecommunitykitchen.ca • New treasurer/director – process ongoing <p>2) Finances:</p> <ul style="list-style-type: none"> • Donations in December will really help SKC thru to March • Significant unsolicited donation from Timothy Fund 6:18 • Victoria Foundation Endowment Fund now in place • Grants also pending and more to write <p>3) Upcoming Events supporting SKC</p> <ul style="list-style-type: none"> • Sat January 14th “I’m Still Here” – Victoria Target Theatre <i>Lutheran Church of the Cross, Target Theatre and Elder Friendly Community Network present I’M STILL HERE, A Research Based Drama on Living with Dementia, Location: Lutheran Church of the</i> 	

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	<p><i>Cross 3787 Cedar Hill Road, Additional Parking: St. Luke's Anglican Church 3821 Cedar Hill X Road, Date: Saturday January 14, 2017 Doors Open at 1:30 pm, Performance at 2:00 pm, Attendance by Donation, Proceeds to Shelbourne Community Kitchen</i></p> <ul style="list-style-type: none"> • Mon Feb 13 Whole Foods Pancake Breakfast (more details to come) • Sat May 6th Spring Fair & Plant Sale <ul style="list-style-type: none"> ○ Plants (veggie starters & perennials) ○ Donated tools ○ Hot dogs ○ Garden expertise 	
Environment	<p>Bowker Creek</p> <p>No update January 2017 meeting</p>	
SCAN update	<ol style="list-style-type: none"> 1. Social Media and Youth Engagement Presentation 2. Research Working Group Update 3. Saanich Governance Review Citizens Advisory Committee Update 4. Urban Containment Boundary Discussion 5. SCAN Round Robin <p>Meets first Wednesday of each Month</p>	
Constitution & By-Laws	<p>KHarper reviewing and preparing edits for CCA prior to next Annual General Meeting for CCA meeting.</p>	